

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2006-

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE AN AMENDMENT TO CONTRACT C-13491 WITH TREASURE COAST GROVES, LLC TO PROVIDE PAYMENT IN THE AMOUNT OF \$82,042.20 FOR LAND CLEARING AND SITE PREPARATION ACTIVITIES CONDUCTED BY LESSEE IN CONNECTION WITH THE C-23/C-24 CONSTRUCTION PROJECT, AND APPROVE A BUDGET TRANSFER OF CERP AD VALOREM FUNDS FROM CONTRACTUAL SERVICES TO CAPITAL PROJECTS; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER C-13491-A08)

WHEREAS, the Governing Board of the South Florida Management District deems it necessary, appropriate and in the public interest to authorize an amendment to contract C-13491 with Treasure Coast Groves, LLC to provide payment in the amount of \$82,042.20 for land clearing and site preparation activities conducted by Lessee in connection with the C-23/C-24 construction project, and approve a budget transfer of CERP Ad Valorem Funds from Contractual Services to Capital Projects; providing an effective date. (Contract Number C-13491-A08) and;

NOW THEREFORE, BE IT RESOLVED by the Governing Board of the South Florida Water Management District:

Section 1. The Governing Board of the South Florida Water Management District hereby authorizes the execution of 4600000513 with TREASURE COAST GROVES, LLC .

Section 2. This resolution shall take effect immediately upon adoption.

PASSED and **ADOPTED** this _____ day of _____, 2006.

SOUTH FLORIDA WATER MANGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary